

# DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: RONALD PEREZ

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

### Disclosure #1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST THE MOS ARISING FROM AN INCIDENT ON 8/18/09:

DEPARTMENTAL RULES VIOLATION

PENALTY: 'B' CD ISSUED CASE CLOSED ON 12/25/09

#### Disclosure #2:

THE MOS IS GUILTY OF THE FOLLOWING ALLEGATION ARISING FROM AN INCIDENT ON 1/8/10:

 THE MOS, ASSIGNED TO THE AVIATION UNIT, FAILED TO ENSURE THAT A UF-250 WAS PREPARED REGARDING THE STOP OF A FEMALE WHICH OCCURRED.

PENALTY: WARNED AND ADMONISHED, 'B'CD ISSUED

CASE CLOSED ON 7/6/11.

#### Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 1/25/10:

1. FAIL TO NOTIFY IAB

PENALTY: LETTER OF INSTRUCTION CASE CLOSED ON 10/10/12

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

## Disclosure #4:

CCRB CASE: 201000595 REPORT DATE: 01/14/2010 INCIDENT DATE: 01/08/2010

SUBSTANTIATED CCRB ALLEGATION(S):

Abuse - Refusal to provide name/shield number

NYPD DISPOSITION: Substantiated, PENALTY: Instructions

### OTHER MISCONDUCT NOTED:

OMN - Failure to produce stop and frisk report
NYPD DISPOSITION: Other Misconduct, PENALTY: Command Discipline – B, Instruction

### Disclosure #5:

CCRB CASE: 201002999 REPORT DATE: 03/08/2010 INCIDENT DATE: 03/05/2010

## SUBSTANTIATED CCRB ALLEGATION(S):

1. Abuse - Frisk

NYPD DISPOSITION: Substantiated, PENALTY: Instructions

- 2. Abuse Gun Drawn
- 3. Abuse Retaliatory summons
- 4. Abuse Search (of person)
- 5. Abuse Strip-searched
- 6. Abuse Threat of arrest
- 7. Abuse Vehicle search
- 8. Abuse Vehicle stop

NYPD DISPOSITION: Substantiated, No Disciplinary Action-DUP PENALTY: Instructions

Eric Gonzalez District Attorney Kings County